

**MINUTES OF THE PROCEEDINGS
PARK AND RECREATION COMMISSION SEPTEMBER 28 2015**

1.0 CALL TO ORDER

2.0 ADOPT AGENDA

Present: Donna Breeggemann, Terry Stier, And Michael Salzwedel Absent: Jeff Vizenor and Rebecca Meyer.

Also Present: City Planner, Andrew Barbes, Thom Boncher, Rachel Wittrock

3.0 APPROVAL OF MINUTES

Motion Michael Salzwedel second Donna Breeggemann to approve July 27th 2015 minutes. Motion approved. Vote all ayes.

4.0 PRESENTATIONS/DISCUSSIONS

NEW BUSINESS

A. Lagoon Park Signs

Planner Barbes presented different sign styles and options for the Lagoon Park sign. There was discussion on the signs that the Lagoon Park sign should be similar to the Veterans Memorial sign. Breeggemann wanted to see the Lagoon sign be metal with the arches and open on the top so a banner could be placed in it if needed for an event.

The other parks should be unified and kind of look like the sign you see when coming into the community via 169 with flower beds under them. The smaller parks should have the City logo and the park name on them with basic pillars made from materials that can withstand the weather.

The Board agreed they liked an option made by Signature Graphics and Mid County Fabrication and asked Staff to reach out to them for estimates.

Resident Thom Boncher asked the Commission to consider the materials used for the signs and the lifespan of those signs.

Motion Terry Stier second Michael Salzwedel to approve Lagoon Park Signs for estimates with additions. Motion approved. Vote all ayes.

B. Dog Park

Planner Barbes spoke about a Dog Park Survey that was sent out to the community through the July 2014 News Letter, City Website, City Hall and Public Access Channel. A second round of surveys was sent out specifically to licensed dog owners. This survey was open until August 1st 2014 and during that time there were 161 responses and the overall statistics of the surveys.

Planner Barbes asked the Commission to discuss amenities and location for a dog park. Planner Barbes proposed Lagoon Park along Park Drive as a possible location. The Commission agreed that would be considered but would like the trees or brush to open up so people within the park can be seen from the parking lot. There would be no need to have benches at the park right away but trash cans and a sign would be needed. The Board wanted estimates on how much it would cost to fence in the dog park. Planner Barbes said Staff would talk to Public Works and get an idea on what the work would entail and costs.

6.0 OLD BUSINESS

A. Archery Range

Planner Barbes updated the Commission at the July 27th meeting the Jordan Park and Recreation Commission gave a favorable motion for the range at Lagoon Park. Letters were also sent to surrounding home owners about the possible park addition. The City Council after hearing from surrounding residents did not want the archery range in that Lagoon Park location. Staff has been advised by the Council to see if the wayside rest stop would be a better fit for the range. There is currently parking for the location and enough space for the range. There are some complications on who owns the land and MNDOT right of way that the City Attorney would have to do more research on to figure out the next steps.

Motion Terry Stier second Michael Salzwedel to approve Archery Range location and to do further research to contact the owners for approval. Motion approved. Vote all ayes.

7.0 PLANNERS REPORT

A. Next Meeting- November 23, 2015

8.0 CITY COUNCIL MEMBER UPDATE UPDATE

Councilmember Stier gave an update that he has been approached by residents about splash pads in our parks for the summers. It might worth it to see if the water from Lagoon can be circulate into the splash pad and back into the pond. What type of cost would be associated what are the rules and regulations of having the splash pad? Where would a good location be? The Commission agreed and would like more information on splash pads.

Motion Michael Salzwedel second Terry Stier to approve more research on general sizes, requirements on splash pads. Motion approved. Vote all ayes.

9.0 COMMISSIONER MEMBER REPORT

Donna Breeggemann gave an update that she has been asked about community gardens and if that is something the City would start. Breeggemann also gave an updated list of future needs for the baseball fields

No Action Needed.

10. ADJOURNMENT

Motion Terry Stier second Michael Salzwedel to approve adjournment Motion approved. Vote all ayes.

Mike Shaw, Mayor

ATTEST:

Tom Nikunen
City Administrator